

SUZANNE S. GOODSPEED
sgoodspeed@messner-reeves.com

MESSNER & REEVES, LLC
ATTORNEYS AT LAW
1430 WYNKOOP STREET
SUITE 400
DENVER, COLORADO 80202
TELEPHONE: 303-623-1800 FACSIMILE: 303-623-0552

DIRECT DIAL:
(303) 605-1576

April 15, 2008

Sent Via U.S. Mail

State of New Hampshire Office of the Attorney General
Consumer Protection and Antitrust Bureau
33 Capitol Street
Concord, New Hampshire 03301

Re: Chipotle Mexican Grill, Inc. – Notice of Breach of Security

To Whom It May Concern:

This firm serves as general counsel to Chipotle Mexican Grill, Inc. ("Chipotle"). I am writing pursuant to *N.H. Rev. Stat. § 359-C:19 et seq.* regarding a potential breach of security of Chipotle employees' personal information.

USi, a service company that was doing information technology work for Chipotle to support human resources and payroll, has notified Chipotle that on or about March 23, 2008, a USi employee residing in Columbus, Ohio was the victim of a burglary, during which a laptop computer, containing Chipotle information, was stolen. Unfortunately, USi informs us that some information, including name, address, Social Security number, and payroll information for Chipotle employees and former employees was contained on the stolen laptop. USi has reported the theft to Ohio law enforcement authorities and believes the theft was a random act.

For the State of New Hampshire, we believe this inadvertent disclosure may impact approximately 20 Chipotle employees who reside in the state. At this time, we have no evidence that this information has been misused, and USi indicates that the laptop was password protected. On or about April 15, 2008, Chipotle anticipates providing notice to its employees believed to be affected. In addition, the impacted persons will have access to ID TheftSmart™ a service of Kroll Inc., a leading risk consulting company.